



Date: 31<sup>st</sup> July 2024

To Whomsoever it May Concern

**Urgent: Regarding Incorporation and Potential Operation of a Fraud Company 'SHREE RAMAKRISHNA EXPORTS PVT. LTD' under the Registrar of Companies for England and Wales**

It has come to the notice of Shree Ramkrishna Exports Pvt. Ltd. (hereinafter referred to as SRK), incorporated under the Laws of India, having its Corporate Identification Number (CIN) as U36912MH2012PTC229115 having its registered office at CC-6055, BHARATDIAMOND BOURSE, G BLOCK, BANDRA KURLA COMPLEX, BANDRA (EAST), , MUMBAI, Maharashtra, India – 400051, that a fraudulent entity bearing the same exact name has been incorporated through the Registrar of Companies for England and Wales, screenshot of which is placed below:

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number 14760568

The Registrar of Companies for England and Wales, hereby certifies that

**SHREE RAMAKRISHNA EXPORTS PVT. LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 27th March 2023



\*N147605680\*

 Companies House



The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

**Shree Ramkrishna Exports Pvt. Ltd.**

RO: CC-6055, Bharat Diamond Bourse, BKC, Bandra (E), Mumbai - 51, India. ☎ +91 22 4040 5555 ✉ info@srk.me

MFG: "SRK Empire", 99, Vasta Devdi Road, Katargam, Surat - 4, India. ☎ +91 261 4040 544 ✉ surat@srk.me

"SRK House", 112, Kasanagar Road, Katargam, Surat - 4, India. ☎ +91 261 715 0555



SRK, through the present notice, confirms that:

1. SRK has no relationship in any manner whatsoever with the said entity, and therefore strongly advises to each and anyone not to deal with the said entity assuming that it is related to the SRK.
2. SRK believes that the said entity is fraudulent and created with a malintent to misrepresent on behalf of SRK and create confusion in the market.
3. The said entity, in its list of shareholders, also mentions the name of Mr. Arjan Lalji Dholakiya, which is completely incorrect and fraudulent, and that Mr. Dholakiya has nothing to do with this entity, and no permission or rights have been ever granted by him to get any such entity incorporated.
4. The said entity lists one Nikita Builov is the second shareholder, who is not, in any manner, related to SRK or to Mr. Arjan Lalji Dholakiya in any manner whatsoever.
5. SRK would not assume any responsibility, obligation, or liability arising out of any transaction or interaction by any third party with this entity under the impression that this entity is related to SRK.
6. SRK India is the only entity that SRK operates under, and therefore any interaction/correspondence/transaction by any third party with any other entity not being SRK India, would be completely at their own risk, and SRK would not be liable in any manner whatsoever for any direct/indirect losses that such third party may incur owing to such interaction/correspondence/transaction.

Mr. Shreyans Dholakia

Director

Shree Ramkrishna Exports Private Limited

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